

**Dodge County, State of Wisconsin
Information Technology
Wednesday, January 28, 2015**

Minutes of the Wednesday, January 28, 2015 Special Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 12:45 PM.

Members Present: Duchac, Maly, J. Bobholz

Members Excused: M. Bobholz, Houchin

Also Present: Ruth M. Otto, Director of Information Technology.

Meeting called to order at 12:45 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

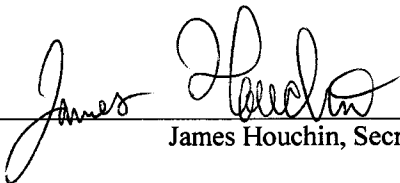
Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

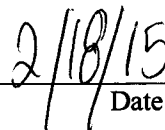
Motion by J.Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

Consideration, discussion and action was taken on Resolution to purchase a 911 system upgrade for the Dodge County Sheriff's Office. Motion made by Duchac, seconded by J. Bobholz to approve the resolution as presented. Motion carried.

Motion made by Duchac, seconded by J.Bobholz to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 12:50 PM. Motion carried.

Following adjournment of the Dodge County Information Technology Committee meeting, the committee members proceeded to the Emergency Operations Center of the Dodge County Sheriff's Office located at 124 West Street, Juneau, WI to attend an information meeting sponsored by Dodge County Sheriff Dale Schmidt to discuss the New World Project. This meeting was open to the general public.


James Houchin, Secretary


Date